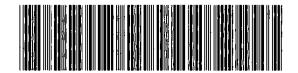
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SECRETARY OF STATE
TAFLAHASSEE, FLORID

T. CLINE
FEB 10 2009

COVER LETTER

TO: Registration Se Division of Cor				
SVIDAGE PROVI	DENCE PLACE ON	THE ISLAND LLC		
SUBJECT: PROVIDENCE PLACE ON THE ISLAND, LLC. (Name of Limited Liability Company)				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ndence concerning this matter	to the following:		
	TAMMY VELLUCCI		<u></u> ,	
		(Name of Person)		
PLACE ON THE ISLAND, LLC.				
		(Firm/Company)		
	127 TAMPA AVE EAST	#3		
		(Address)		
	VENICE, FL 34285			
(City/State and Zip Code)				
For further information c	oncerning this matter, please c	all:		
TAMMY VELLUCCI		at (941) 468-6871	,	
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the	e following amount:			
☑ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ed Liability Company as it now appears on our recoi (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 11/03/2006 and assigned Florida document number L06000107135 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the names of the registered agent and/or the new registered office address here: TAMMY VELLUCCI Name of New Registered Agent: 127 TAMPA AVE EAST #3 New Registered Office Address: (Enter Florida street address) VENICE

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent/Signature of New Registered Agent)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title **Address** Type of Action Name MGRM MICHAEL VELLUCCI 127 TAMPA AV #3, VENICE FL 34285 J⊅ Add Remove ☐ Add Remove Add 🗂 Remove □ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) DELETED STEVE KEPECZ REGISTERED AGENT 127 TAMPA AV EAST 3 VENICE FL 34285 2009. Dated ____ **TAMMY VELLUCC** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00